



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, May 12, 2009 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on Tuesday, **May 12, 2009, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Dated this 7th day of May, 2009
BY

WALT GOOD
DEPUTY CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER at 6:00 PM

Town Council:

Mayor Doug Von Gausig
Vice Mayor Jerry Wiley

Councilmember Patricia Williams
Councilmember Curtiss Bohall
Councilmember Richard Dehnert

Town Staff:

Town Manager Gayle Mabery
Public Works Director Steve Burroughs
Chief Pat Haynie
Deputy Town Clerk Walt Good

Town Clerk/Finance Director Kathy Bainbridge
Community Development Director Sherry Bailey Police
Utility Director Wayne Debrosky

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter

for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

NEW BUSINESS

3. COTTONWOOD AREA TRANSIT ROUTES SERVING THE TOWN OF CLARKDALE – Presentation to Council for consideration and recommendation of the revised Cottonwood Area Transit routes serving the Town of Clarkdale.

Public Works Director Steve Burroughs, submitted three options to Council for the new proposed service routes in the Clarkdale community. The Clarkdale Transit committee recommended Option 3 to the Council for approval.

Vice Mayor Wiley moved to endorse line route Option 3 as Clarkdale's preferred alternative for the Cottonwood Area Transit route serving the Town of Clarkdale. Motion was seconded by Councilmember Williams. Motion approved unanimously.

4. INFORMATIONAL REPORTS

MAYOR'S REPORT – A report from the Mayor on current events.

TOWN MANAGER'S REPORT – A report from the Town Manager on current events.

COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District

CAT – A report regarding the Cottonwood Area Transit

NACOG - A report regarding the Northern Arizona Council of Governments

NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association.

VRBP – A report regarding the Verde River Basin Partnership

VVLPI – A report regarding the Verde Valley Land Preservation Institute – Minutes in packet

VVTPO – Report regarding the Verde Valley Transportation Planning Organization.

WAC - A report regarding the Yavapai County Water Advisory Committee

5. CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

A) Approval of Minutes of the Common Council - Approval of the minutes of the Regular Meeting held April 14, 2009 and the Special Meetings held April 28, 2009 & April 30, 2009

B) Claims - List of specific expenditures made by the Town during the previous month. PPE 4/11/09, PPE 4/25/09 & April Check and Credit Card Report.

C) Board and Commission Minutes – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Board of Adjustments minutes of the meeting held April 15, 2009

Design Review Board minutes of the meeting held April 8, 2009

Library Advisory Board minutes of the meeting held April 2, 2009

Planning Commission minutes of the meeting held April 23, 2009

Parks and Recreation Board minutes of the meeting held no meeting
Heritage Conservancy Board minutes of the meeting April 15, 2009
General Plan Update Committee minutes of the meeting April 16, 2009

- D) Proclamation for Town of Clarkdale Volunteer Appreciation Day-** Approval of a Proclamation declaring May 30, 2009 as Clarkdale Volunteer Appreciation Day.
- E) Resignation of Alice Burroughs From Parks and Recreation Commission –** Acceptance of the letter of resignation from Alice Burroughs from the Parks and Recreation Commission.
- F) Clarkdale Fire District Mechanical Repair Services Agreement -** Approval of the 2009-2010 Intergovernmental Agreement between the Clarkdale Fire District and the Town of Clarkdale for mechanic repair services.
- G) City of Cottonwood Mechanical Repair Services Agreement -** Approval of the 2009-2010 Intergovernmental Agreement between the City of Cottonwood and the Town of Clarkdale for mechanic repair services.
- H) Clarkdale-Jerome School District Mechanical Repair Services Agreement -** Approval of the 2009-2010 Intergovernmental Agreement between the Clarkdale-Jerome School District and the Town of Clarkdale for mechanic repair services.
- I) Clarkdale-Jerome Lions Club Facilities Use Agreement –** Approval of the 2009-2010 Reimbursement Agreement for the use of Town Facilities by the Clarkdale-Jerome Lions Club.

[Vice Mayor Wiley moved to accept the Consent Agenda as submitted by staff.](#)
[Councilmember Bohall seconded the motion. Motion approved unanimously.](#)

NEW BUSINESS

- 6. BUDGET WORKSESSION –** A worksession to discuss the 2009-2010 Fiscal Year Budget.

Town Manager Gayle Mabery and Finance Director/Town Clerk Kathy Bainbridge provided the Council a PowerPoint presentation reviewing the common asked questions from the Trial Budget Workshops and updated Council with revised revenues and expense estimates for FY 2008-2009 and new estimates on proposed Budget FY 2009-2010.

- 7. ADJOURNMENT at 7:59 PM**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.